

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

March 18, 2008

9:00 a.m.

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
George Diehr
David Gilb
Priya Mathur
Tony Oliveira

AGENDA

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|---------------------------|----|--|
| | 1. | Call to Order and Roll Call |
| | 2. | Approval of the February 20, 2008 Benefits and Program Administration Committee Meeting Minutes |
| | 3. | Elections of Committee Chair and Vice Chair of the Benefits and Program Administration Committee |
| Action/Rick Nelson | 4. | Committee Recommendation: Proposed Amendments to Board of Administration Election Regulations |
| Information/Ron Kraft | 5. | CalPERS 2008 Retirement Planning and Resources Fairs |
| Information/Ken Marzion | 6. | Public Employee Post-Employment Benefits Commission Update |
| Information/Ron Seeling | 7. | Chief Actuary Report |
| Information/Kathie Vaughn | 8. | Assistant Executive Officer Report |

Information/Kathie Vaughn

9. Draft Agenda for April 22, 2008 Benefits and Program
Administration Committee Meeting

10. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.
Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly
scheduled meeting.